

**LINCOLN TOWNSHIP PUBLIC LIBRARY
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 10, 2018**

PRESENT: Vice President Linda Stocker, Treasurer Elizabeth Schiman, Secretary Pauline Yost, Trustee Megan Yore-Norbey, Trustee Jennifer Cowan, Director Jessica Enget

ABSENT: President Diane Nye

CALL TO ORDER: 5:31 p.m.

GOVERNANCE AND ADMINISTRATION

Liz made a motion, supported by Jenny, to accept the letter as required by the Lincoln Charter Township to levy the maximum millage allowed on the the 2018 rate. A roll call vote was taken: Megan-aye, Pauline-aye, Jenny-aye, Liz-aye, Linda-aye. The motion was unanimously carried.

ADJOURNMENT: 5:35 p.m.

NEXT MEETING: September 18, 2018

Respectfully submitted,

Pauline Yost, Secretary